



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **04165956**

Company Name in full **SUNSTAR LEISURE LIMITED**

Date of appointment
Day Month Year
23 07 2007

†Date of Birth
Day Month Year
30 06 1947

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s) **HAIM**

Surname **PERRY**

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

County / Region

†Nationality

HOLME PLACE, KINGSWOOD RISE

EGHAM

Postcode

TW20 0NG

Country

UK

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

H. Perry

Date

23/7/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Bedlow

Date

23/7/2007

(*a director / ~~secretary~~ / administrator / administrative receiver / receiver / manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

WHITE HART ASSOCIATES LLP

REGISTERED AUDITORS

ICAEW No: C001299529

EAST HOUSE

109 SOUTH WORPLE WAY

DX number MORTLAKE, LONDON SW14 8TN

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A35 *ANL3SSRW* 07/09/2007 538
COMPANIES HOUSE

Company Number

04165956

† Directors only

† Other directorships

TRIDENT AVIATION LTD

HOTELS4U.COM LTD

MEDIA TRAVEL SERVICES LTD

TRUST ACCOMMODATION.COM LTD

TRANSFERS4U.COM LTD

CENTURION HOLIDAY GROUP LTD

CHECK-IN LTD

MEDIA TRAVEL AIR LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except.

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company